COMMITTEE OF HEARING AID DEALER EXAMINERS

Indiana Government Center South 302 West Washington Street Conference Center Room 5 Indianapolis, IN 46204

MINUTES OF JULY 17, 2019

Vicki Fisher, Chair, called the meeting to order at 9:30 A.m. and declared a quorum in accordance with IC 25-20-1-1.5(b), pursuant to public notice posted at the principal office of the board at least forty-eight (48) hours before the time of the meeting.

Members Present:

Vicki Fisher, HAD, Chair

Anthony Gigli, Consumer Member

Dani Land, HAD, Vice Chair

Staff Present:

Darren Covington, J.D., Board Director

Professional Licensing Agency Jody Edens, Assistant Board Director Professional Licensing Agency

Donna Sembroski, Deputy Attorney General

Attorney General's Office

The Committee voted to adopt the agenda.

Gigli/Land, 3/0/0 Motion carries

The following board members voted aye by roll call:
Dani Land, Anthony Gigli, Vicki Fisher
The following board members voted nay: none
The following board members abstained: none

The Committee voted to adopt the April 17, 2019 minutes as written.

Land/Gigli, 3/0/0 Motion carries

The following board members voted aye:
Dani Land, Anthony Gigli, Vicki Fisher
The following board members voted nay: none
The following board members abstained: none

FULL BOARD APPEARANCES

Participating members: Dani Land, Vicki Fisher, Anthony Gigli

Meredith Lizza, PLA Legislative Liaison – legislative update:

Meredith went over HB 1269 concerning standardization of Boards and HB 1113 regarding telecoil and beacon positioning systems and HB 1569 PLA bill with the Committee.

The Board thanked Ms. Lizza for her report.

PERSONAL APPEARANCES

Amber Keck - Repeat Exam Application:

Participating members: Dani Land, Vicki Fisher, Anthony Gigli

Ms. Keck did not appear for her scheduled personal appearance. She will be rescheduled for the October meeting.

ADMINISTRATIVE HEARINGS

Jonathan Hersey, H.A.D., License No. 17001260A, Cause No. 2019 HAD 0002

Respondent did not appear in person and was not represented by counsel regarding an Order to Show Cause scheduled before the Board. The State of Indiana was represented by Melinda Pickett, Deputy Attorney General and the court reporter sworn in for this matter was Heather Orbaugh with Accurate Reporting Services.

After having considered the evidence presented and taking official, judicial notice of the pleadings, evidence and orders in this matter the Committee moved to issue a NOTICE OF PROPOSED DEFAULT.

Fisher/Land, 3/0/0 Motion carries

The following board members voted aye: Vicki Fisher, Dani Land, Anthony Gigli The following board members voted nay: none The following board members abstained: none

DISCUSSION

Participating members: Dani Land, Vicki Fisher, Anthony Gigli

AG Report:

Melinda Pickett reviewed the report with the Board.

The Board thanked Ms. Pickett for the information

Rule Amendments:

The Committee reviewed a final draft of the rules and moved to RECOMMEND to the Medical Licensing Board.

> Fisher/Gigli, 3/0/0 Motion carries

The following board members voted aye: Vicki Fisher, Dani Land, Anthony Gigli The following board members voted nay: none The following board members abstained: none

There being no further business the Committee adjourned at 9:54 a.m.

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